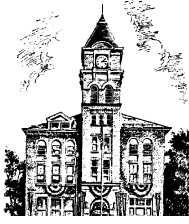


Town Board Meeting Agenda  
December 21, 2009  
Meeting No. 37

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Donna Stempniak, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

<u>Procedure</u>	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to <b>five (5) minutes</b> unless the Town Board grants a speaker an extension of this time limit.

5. **At 8 P.M., there will be a hearing between the Town Board and the owner of a single story dwelling at 265 Erie Street**
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentations of prefiled resolutions by Council Members:***
  1. Giza/ \_\_\_\_\_ Approve Minutes Of The Joint Meeting Of The Town Board and The Planning Board Held December 7, 2009 And The Regular Meeting Of The Town Board Held December 7, 2009
  2. Giza/ \_\_\_\_\_ Grant Waiver Of Thirty Day Notification For Liquor License To Bowmansville Volunteer Fire Association [Liquor License: Bowmansville Volunteer Fire Association]
  3. Giza/ \_\_\_\_\_ Authorize Transfers 2009 Budget [Budget]
  4. Giza/ \_\_\_\_\_ Amend 2009 Budget [Budget]
  5. Giza/ \_\_\_\_\_ Appoint Jason Batt Police Detective Temporary [Batt, Jason] -also- Appoint William Loewer Police Officer (reappointment) [Loewer, William]
  6. Ruffino/ \_\_\_\_\_ Authorize Salvage Yard License AJ's Auto Wrecking [AJ's Auto Wrecking]
  7. Ruffino/ \_\_\_\_\_ Authorize Salvage Yard License Ransom Auto Parts Inc [Ransom Auto Parts Inc]

8. Ruffino/ \_\_\_\_\_ Authorize Salvage Yard License Ed Henning Inc [Ed Henning Inc]
9. Ruffino/ \_\_\_\_\_ Make Determination of Surplus Property [Surplus Property] -also- Request Appraisal [Surplus Property]
10. Ruffino/ \_\_\_\_\_ Authorize Agreement Southeast Community Work Center Inc Re: A Program For Adults With Special Needs Residing In The Town Of Lancaster [Special Needs Adult Program]
11. Ruffino/ \_\_\_\_\_ Authorize Agreement Depew-Lancaster Boys' & Girls' Club Inc Re: Operation Of A Junior Citizens Club At The Depew Branch 2010 [Depew-Lancaster Boys' & Girls' Club Inc]
12. Ruffino/ \_\_\_\_\_ Authorize Agreement Depew-Lancaster Boys' & Girls' Club Inc Re: Operation Of A Junior Citizens Club At The Lancaster Branch 2010 [Depew-Lancaster Boys' & Girls' Club Inc]
13. Giza/ \_\_\_\_\_ Amend 2009 Budget [Budget]
14. Giza/ \_\_\_\_\_ Authorize Cash Balance Closeout Of Completed Capital Projects Namely: Siebert Road Box Culvert [Capital Project Closeout: Siebert Road Box Culvert] -also- Authorize Cash Balance Closeout Of Completed Capital Projects Namely: Steinfeldt Road Box Culvert [Capital Project Closeout: Siebert Road Box Culvert] -also- Authorize Cash Balance Closeout Of Completed Capital Projects Namely: Keysa Park Pool Improvement Grant [Capital Project Closeout: Keysa Park Pool Improvement Grant]
15. Giza/ \_\_\_\_\_ Amend 2009 Budget [Budget]
16. Giza/ \_\_\_\_\_ Accept Gift Of \$2,500 From Police Benevolent Association To Town's Youth Basketball Program [Gifts To Town]
17. Giza/ \_\_\_\_\_ Extend Contract For Engineering Services To William Schutt & Associates Engineering & Land Surveying [Purchasing, Services]
18. Giza/ \_\_\_\_\_ Approve Audited Claims
19. Stempniak/ \_\_\_\_\_ Acknowledge Issuance Of Building Permits

**9. Presentation of Communications By Town Clerk:**  
(See Schedule Attached)

**10. Persons Addressing the Town Board (on any subject):**

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

**Procedure**

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

**11. Adjournment:**

## COMMUNICATIONS & REPORTS

487. Town Clerk to Town Board -  
Monthly report for November 2009. DISPOSITION =
488. Robert P. Thill to Town Board -  
Request for reappointment to Zoning Board of Appeals. DISPOSITION =
489. Erie County Department of Public Works to Town Attorney -  
Letter regarding revised Sketch Plan for Summerfield Farms, Phase 5; comments noted. DISPOSITION =
490. Erie County Department of Public Works to Town Attorney -  
Letter regarding Preliminary Plat Plan for Deer Run Estates Subdivision, south of William Street, west side of Lake Avenue; comments noted. DISPOSITION =
491. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Deputy Highway Superintendent, Building Inspector -  
Draft copy of minutes of meeting held December 2, 2009. DISPOSITION =
492. Planning Board to Town Board -  
Notice of tabling to January 6, 2010 meeting regarding Preliminary Plat Plan for Deer Run Estates, south of William Street, west side of Lake Avenue. DISPOSITION =
493. Planning Board to Town Board -  
Recommend approval of Sketch Plan for Summerfield Farms Subdivision, Phase 5; conditions noted. DISPOSITION =
494. Ralph Franchini & Mark Franchini to Supervisor -  
Request to purchase paper streets north of Hayes Avenue and south of Wilson Avenue. DISPOSITION =
495. Jeffrey P. Lehrbach to Town Board -  
Request reappointment as Chairman of the Zoning Board of Appeals. DISPOSITION =
496. Town Clerk to Town Board -  
Transmittal of renewal application for Ed Henning Inc. to conduct a salvage yard. DISPOSITION =
497. Bowmansville Volunteer Fire Association to Town Clerk -  
Letter regarding election of officers for 2010 and notification of application for liquor license renewal. DISPOSITION =
498. Advanced Thermal Systems, Inc. to Supervisor -  
Letter regarding the sale of property owned by Advanced Thermal Systems at 15 Enterprise Drive to the Buffalo-Lancaster Regional Airport.
499. Village of Lancaster to Town Board -  
Minutes of meeting held November 23, 2009. DISPOSITION =
500. Town Attorney to Town Board -  
Request for reappointment as Town Attorney and Town Prosecutor; also request appointment of Nicholas LoCicero as Deputy Town Attorney. DISPOSITION =
501. NYS Division of Criminal Justice Services to Captain Tim Murphy -  
Notification of \$35,200 grant award from the Operation IMPACT Tools fund. DISPOSITION =
502. NYS Governor's Traffic Safety Committee, Department of Motor Vehicles to Captain Marco Laurienzo -  
Notification of \$9,500 grant award to participate in the "Selective Traffic Enforcement Program". DISPOSITION =
503. Wendel-Duchscherer, Engineers to Supervisor -  
Update regarding proposed FEMA floodmap revisions for Erie County. DISPOSITION =

504. Police Chief to Town Board -  
Notice of Detective William Loewer being placed back to status of Police Officer at his request effective November 30, 2009; also notice of Officer Jason Batt assignment to the Detective Bureau. DISPOSITION =
505. General Crew Chief to Supervisor -  
Announcement of donation from the Lancaster Police Benevolent Association to assist with youth recreation programs.  
DISPOSITION =
506. Stanley Jay Keysa to Town Board -  
Request for reappointment as Planning Board Chairman. DISPOSITION =
507. Town Clerk to Town Board -  
Final settlement and consolidated report for the 2009-2010 school tax collection.  
DISPOSITION =
508. Deputy Highway Superintendent to NYS DOT -  
Request for consideration of funding for replacement of the Broezel Avenue and Iroquois Avenue bridges under the Highway Bridge Program. DISPOSITION =
509. Code Enforcement Officer to Town Clerk -  
Notice of no objection regarding issuance of license to AJ's Auto Parts & Salvage to conduct a salvage yard for 2010. DISPOSITION =
510. Code Enforcement Officer to Town Clerk -  
Notice of no objection regarding issuance of license to Ransom Auto Parts to conduct a salvage yard for 2010. DISPOSITION =
511. Code Enforcement Officer to Town Clerk -  
Notice of no objection regarding issuance of license to Ed Henning Inc. to conduct a salvage yard for 2010. DISPOSITION =
512. Buffalo Niagara Riverkeeper to Town Board -  
Notice of workshops to be held January 9, 2010, 10:15 AM at Grand Island and January 16, 2010, 9:30 AM at Marilla regarding Niagara River Watershed. DISPOSITION =





